

The Iowa County Board of Supervisors met on December 8, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

Motion by Schumacher, seconded by Maas to **approve** the agenda. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **approve** minutes from December 1, 2023. All aye, motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 27569 & 27732. Board approved payroll paid with warrant number 27570 – 27731.

Motion by Maas, seconded by Montross to **accept resignation from Board of Supervisors Compensation Board Representative Susan Schaefer** effective immediately. All Aye, motion carried.

Maas nominated Brian Strasser to fill the vacancy of the Board of Supervisors Compensation Board Representative.

Heitshusen nominated Gary Boland to fill the vacancy of the Board of Supervisors Compensation Board Representative.

After discussion of the nominees the Board unanimously chose to rescind official nominations and will vote for either Brian Strasser or Gary Boland to fill the vacancy of the Compensation Board Representative by paper vote.

Votes were tallied by the Auditor; results were three votes for Gary Boland and two votes for Brian Strasser.

Gary Boland was appointed by paper ballot as Iowa County Board of Supervisors Compensation Board Representative to fulfill term of Susan Schaefer to expire June 30, 2024.

Nick Amelon, Iowa County Engineer, presented the Board with his weekly department report, discussing cutting brush, grading, hauling stockpile rock, throwbacks, bridge survey, submitting check plans, sign replacement grant and pre-trip inspection forms. Amelon also delivered a presentation of the annual update and upcoming budgeting.

Chairman opened box culvert bids for M-2249. Bids received from: Wieser Concrete, \$111,900; Rinker, \$101,446; Old Castle, \$160,650; Mid-State Precast-Bid was rejected due to being submitted late.

Motion by Montross, seconded by Maas to **approve box culvert for M-2249** bid received from Rinker in the amount of \$101,446. All aye, motion carried.

Chairman opened box culvert bids for S-1230. Bids received from: Wieser Concrete, \$123,320; Rinker, \$114,288; Old Castle, \$202,722.

Motion by Montross, seconded by Maas to **approve box culvert for S-1230** bid received from Rinker in the amount of \$114,288. All aye, motion carried.

Dylan Healey, Building Maintenance met with the board to present his monthly update.

Schumacher left the meeting at 10:27 a.m.

Motion by Montross, seconded by Degen to **approve change orders for Iowa County Jail Kitchen**. Ayes, Degen, Heitshusen, Montross. Nay, Maas.

No action taken on “Consideration/Approval of Iowa County Jail Kitchen completion” of the project is not complete at this time and will be on next agenda for consideration.

Motion by Maas, seconded by Montross to **schedule Iowa County FY 23/24 Budget Amendment #2 Public Hearing** for Friday, December 29, 2023 at 9:45 a.m. All aye, motion carried.

Motion by Montross, seconded by Maas to **adjourn** at 10:32 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

*****Minutes are unofficial until approved at the next Board Meeting.*****